

SPECIAL MEETING

Person Preparing Minutes: Dolores Sassano, Town Clerk

Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council Special Meeting

Meeting Location: Council Chambers

Meeting Date: December 2, 2013

Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Hemmann
2. Councilor Hurley
3. Councilor Kotkin
4. Councilor Manousos
5. Councilor Martino
6. Councilor Rell
7. Councilor Roberts
8. Deputy Mayor Barry
9. Chairperson Montinieri

Also Present:

Jeff Bridges, Town Manager and Dolores G. Sassano, Town Clerk.

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion

Motion: Deputy Mayor Barry moved **“TO APPOINT TO THE HISTORIC DISTRICT COMMISSION CHRIS LYONS, 21 WOODLAND STREET FOR THE TERM 12-2-13 THROUGH 6-30-14 AND DAVID DRAKE TO THE BUILDING COMMITTEE, 14 QUAIL HILL FOR THE TERM 12-02-13 TO THE PROJECT COMPLETION”**, seconded by Councilor Hemmann.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

2nd Motion

Motion: Councilor Roberts moved **“TO APPROVE THE SUBMISSION OF A GRANT PROPOSAL FOR A FIREFIGHTERS ASSISTANCE GRANT FOR THE PURCHASE OF A NEW FIRE TRUCK”**, seconded by Councilor Hemmann.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

3rd Motion

Motion: Councilor Kotkin moved to **“ACCEPT THE BID FROM PAWCATUCK ROOFING FOR \$25,559.00 FOR THE REPLACEMENT OF THE ROOF C AT THE 206 PROSPECT STREET WETHERSFIELD VOLUNTEER AMBULANCE ASSOCIATION BUILDING”**, seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

4th Motion

Motion: Councilor Kotkin moved **“TO APPROVE THE REGULAR MEETING MINUTES OF NOVEMBER 18, 2013”** seconded by Councilor Hurley. Councilor Hemmann commented to add a question that she asked regarding more specific information in notifying the public with regards to tree trimming and to change “Mayor Hemmann” to Councilor Hemmann” in the 2nd, 3rd & 4th paragraphs on page 8.

Vote:

All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-1. Councilor Hurley abstained.

5th Motion

Motion: Councilor Roberts moved **"TO APPROVE THE REGULAR MEETING MINUTES OF NOVEMBER 21, 2013"** seconded by Councilor Martino.

Vote:

All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-2. Councilors Kotkin and Manousos abstained.

6th Motion

Motion: At 7:50 p.m., Councilor Kotkin moved **"TO ADJOURN THE MEETING"** seconded by Councilor Manousos.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Meeting Adjourned: 7:50 p.m.